

RESOLUTION

WHEREAS, Weakley County, one of the Counties of the State of Tennessee, is vested with title to a certain tract of land located in the Seventh Civil District of Weakley County, Tennessee, and commonly known as the Weakley County Poor Farm by virtue of a deed from John M. Glass and wife, Sarah J. Glass to J. B. Prestwood, N. O. Underwood, and R. F. Bostick, Commissioners for the Poor for Weakley County, Tennessee, and their successors in office dated October 6, 1885, recorded in Deed Book 7, page 668 in the office of the Register of Weakley County, Tennessee; and

WHEREAS, the Tennessee Valley Authority, being desirous of purchasing a right of way for one or more electric power transmission lines and one or more telephone lines across part of said tract of land for a net length of 656 feet and a net width of 150 feet, as shown on a map entitled Johnsonville-Martin No. 1 Transmission Line filed in the office of the Register of Weakley County, Tennessee, offered I. G. Hatler, C. C. Brooks, and H. M. Killebrew, the duly elected Commissioners for the Poor for Weakley County, the sum of Seventy-five and No/100 (\$75.00) Dollars for such Easement, which offer was accepted by said Commissioners for the Poor for Weakley County on the 12 day of October, 1951, when they granted the Tennessee Valley Authority an option to purchase in the name of the United States of America a transmission line easement; and,

WHEREAS, it is now desired to approve and ratify the action taken by the Commissioners for the Poor for Weakley County;

NOW, THEREFORE, BE IT RESOLVED AND ORDERED, by the Quarterly County Court of Weakley County, Tennessee, in regular session, the first Monday, April 7, 1952, that the action of the Commissioners for the Poor for Weakley County entering into an Option for Transmission Line Easement with the Tennessee Valley Authority, on the 12 day of October, 1951, be and the same is hereby approved; and, that the Commissioners for the Poor for Weakley County, Tennessee, namely, I. G. Hatler, C. C. Brooks, and H. M. Killebrew, are hereby authorized to carry into effect the option contract by granting to the United States of America a permanent Grant of Transmission Line Easement over, across and upon the above designated tract of land; and said Commissioners for the Poor for Weakley County are hereby authorized to receive the payment therefor and to execute all necessary papers, receipts or vouchers necessary to perfect the option with the Tennessee Valley Authority.

The above Resolution was unanimously passed upon motion of Esq. Bill House, seconded by Esq. B. F. Miller, this April 7, 1952.